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AGENDA

LOS ANGELES CITY COUNCIL

Wednesday, January 27, 2016

10:00 AM

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

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SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL

BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at lacity.org; or lacouncilcalendar.com

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member or the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered. Members of the public who wish to speak on any item (a cumulative time of five (5) minutes) are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the Council Chamber.

The Council will also provide an opportunity for the public to speak on public interest items for a cumulative total of up to fifteen (15) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Council. The City Council may not take any action on matters discussed during the public testimony period.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Wednesday, January 27, 2016

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

Roll Call

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[15-0160-S856](#)

CD 8 1901 West 92nd Street. (Lien: \$932.40)

(b)

[15-0160-S857](#)

CD 3 19012 West Valerio Street. (Lien: \$941.14)

(c)

[15-0160-S858](#)

CD 10 1907 South Ridgeley Drive. (Lien: \$4,148.29)

(d)

[15-0160-S859](#)

CD 14 200 South Soto Street. (Lien: \$1,288.56)

(e)

[15-0160-S860](#)

CD 10 2080 West 31st Street. (Lien: \$1,288.56)

(f)

[15-0160-S861](#)

CD 14 3318 North Linda Vista Terrace. (Lien: \$1,288.56)

(g)

[15-0160-S862](#)

CD 2 6717 North Katherine Avenue. (Lien: \$3,333.08)

(h)

[15-0160-S863](#)

CD 3 7500 North Tampa Avenue. (Lien: \$2,161.06)

(i)

[15-0160-S864](#)

CD 3 19111 West Erwin Street. (Lien: \$2,504.76)

(j)

[15-0160-S865](#)

CD 3 21012 West Gault Street. (Lien: \$3,998.94)

(k)

[15-0160-S866](#)

CD 9 2112 South Central Avenue. (Lien: \$1,288.56)

(l)

[15-0160-S867](#)

CD 5 331 North Crescent Heights Boulevard. (Lien: \$1,288.56)

(m)

[15-0160-S868](#)

CD 14 4844 North Ray Court. (Lien: \$1,288.56)

(n)

[15-0160-S869](#)

CD 10 5155 West Washington Boulevard aka 1880 South Redondo Boulevard. (Lien: \$2,529.32)

(o)

[15-0160-S870](#)

CD 14 5235 East York Boulevard, Unit No. A. (Lien: \$526.42)

(p)

[15-0160-S871](#)

CD 4 543 North Las Palmas Avenue. (Lien: \$1,288.56)

(q)

[15-0160-S872](#)

CD 8 5460 South Brynhurst Avenue. (Lien: \$721.57)

(r)

[15-0160-S873](#)

CD 14 750 South Wall Street. (Lien: \$1,288.56)

(s)

[15-0160-S874](#)

CD 3 7517 North Topanga Canyon Boulevard. (Lien: \$526.42)

(t)

[15-0160-S875](#)

CD 2 6730 North Tujunga Avenue. (Lien: \$397.00)

(u)

[15-0160-S737](#)

CD 2 6044 North Mammoth Avenue. (Lien: \$2,236.60)

(Continued from Council meeting of January 13, 2016)

(v)

[15-0160-S740](#)

CD 4 745 South Crenshaw Boulevard. (Lien: \$932.40)

(Continued from Council meeting of January 13, 2016)

(w)

[15-0160-S743](#)

CD 3 7526 North Independence Avenue. (Lien: \$1,288.56)

(Continued from Council meeting of January 13, 2016)

(x)

[15-0160-S750](#)

CD 3 20501 West Aetna Street. (Lien: \$2,739.09)

(Continued from Council meeting of January 13, 2016)

(y)

[15-0160-S752](#)

CD 8 4301 South Crenshaw Boulevard. (Lien: \$8,636.90)

(Continued from Council meeting of January 13, 2016)

(z)

[15-0160-S754](#)

CD 9 4615 South Figueroa Street. (Lien: \$4,091.99)

(Continued from Council meeting of January 13, 2016)

ITEM NO. (2)

[14-1440-S1](#)

CD 5, 6 HEAR PROTESTS against the proposed improvement and maintenance of the Tarzana Encino No. 1 Street Lighting District, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 25, 2015 - Continue hearing and present Ordinance on February 17, 2016 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (3)

[15-1234](#)

CD 10 HEAR PROTESTS against the proposed improvement and maintenance of the Wilshire and Hobart Boulevards Street Lighting District, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 25, 2015 - Continue hearing and present Ordinance on February 17, 2016 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (4)

[15-1294](#)

CD 7 HEAR PROTESTS against the proposed improvement and maintenance of the San Fernando Road and Astoria Street Lighting District, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 25, 2015 - Continue hearing and present Ordinance on February 17, 2016 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (5)

[15-1295](#)

CD 14 HEAR PROTESTS against the proposed improvement and maintenance of the Olympic Boulevard and Main Street Lighting District, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 25, 2015 - Continue hearing and present

Ordinance on February 17, 2016 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (6)

[15-1301](#)

CD 7 HEAR PROTESTS against the proposed improvement and maintenance of the Orion Avenue and Rayen Street No. 1 Street Lighting District, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 25, 2015 - Continue hearing and present Ordinance on February 17, 2016 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

ITEM NO. (7)

[15-1305](#)

CD 14 HEAR PROTESTS against the proposed improvement and maintenance of the Main and 12th Streets Lighting District, in accordance with Section 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.

(Ordinance of Intention adopted on November 25, 2015 - Continue hearing and present Ordinance on February 17, 2016 to consider report of protests to be submitted as a result of balloting, pursuant to Proposition 218)

Items for which Public Hearings Have Been Held

ITEM NO. (8)

[10-0935](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a proposed amendment to the Smart Grid Demonstration Cooperative Project Agreement.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONCUR with the Board of Water and Power Commissioner's action of November 17, 2015, Resolution No. 016-105, authorizing the first amendment to the Smart Grid Demonstration Cooperative Agreement in collaboration with the University of Southern California (USC), the University of California at Los Angeles (UCLA), and the Jet Propulsion Laboratory (JPL) to extend the term by one-year with two one-year extensions, for a total of eight years, and to authorize the Los Angeles Department of Water and Power (LADWP) Smart Grid Program Director to execute the extensions as required.
2. PRESENT and ADOPT the accompanying ORDINANCE dated December 16, 2015 approving the first amendment to the Smart Grid Demonstration Cooperative Project Agreement among the LADWP, the National Aeronautics and Space Administration for JPL, the Regents of the UCLA Campus, and USC.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Ordinance does not result in a fiscal impact to Water or Power Revenue Funds or the City General Fund. The proposed agreement complies with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted.

ITEM NO. (9)

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a proposed power purchase agreement for the Solar to Grid Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONCUR with the Board of Water and Power Commissioner's action of December 1, 2015, Resolution No. 016-112, authorizing a power purchase agreement with the Department of Public Works, Bureau of Street Lighting (BSL) and the Department of Water and Power (LADWP) for the Solar to Grid (STG) Program.
2. PRESENT and ADOPT the accompanying ORDINANCE dated December 18, 2015 approving the power purchase agreement for the STG Program by and between the City of Los Angeles, acting by and through the LADWP, and the BSL.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution authorizes initial expenditures from the Power Revenue Fund estimated at \$45,000 per year. Upon full implementation of the STG Program, the total estimated cost may increase up to \$603,750 per year and \$12,075,000 over the 25-year term of the agreement. Furthermore, the BSL anticipates the STG will provide revenue for the Street Lighting Maintenance Assessment Fund. The adopted City Budget for Fiscal Year 2015-16 provides \$500,000 in the nondepartmental Unappropriated Balance to fund the STG program. The proposed agreement complies with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted.

ITEM NO. (10)

[15-1351](#)

CD 8

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Hammers Residence located at 2700 South La Salle Avenue in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendations of the CHC relative to the inclusion of the Hammers Residence located at 2700 South La Salle Avenue in the list of Historic-Cultural Monuments.

Owner: Nueva Casa, LLC c/o Alejandro Moreno

Owner/Applicant: Steven T. Schleier

Case No. CHC-2015-2723-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 3, 2016

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 3, 2016)

ITEM NO. (11)

[15-1569](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION

relative to establishing Temporary Preferential Parking District (TPPD) No. 187 near the intersection of Pearl Street and Cotner Avenue pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that there is a substantial adverse impact from clients to the businesses along Sepulveda Boulevard and from construction-related parkers, who monopolize the on-street parking preventing residents from parking near their homes which is a situation from which the residents deserve immediate relief.
2. FIND that the establishment of TPPD No. 187 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 187 for:
 - a. Pearl Street between Sepulveda Boulevard and the cul-de-sac west of Cotner Avenue (two blocks)
 - b. Cotner Avenue between Pearl Street and Pickford Street
 - c. Sepulveda Boulevard (west side) between Exposition Boulevard and Pearl Street
4. AUTHORIZE the NO PARKING EXCEPT, 1 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY; DISTRICT NO. 187 PERMITS EXEMPT; HOLIDAYS ENFORCED restriction for use on all street segments within TPPD No. 187.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 187, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 187, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 187. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (12)

[15-1568](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 238 near the intersection of Richland Avenue and Sepulveda Boulevard pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that there is a substantial adverse impact from clients to the businesses along Sepulveda Boulevard and from construction-related parkers, who monopolize the on-street parking preventing residents from parking near their homes which is a situation from which the residents deserve immediate relief.
2. FIND that the establishment of TPPD No. 238 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002

Los Angeles City CEQA Guidelines.

3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 238 for:
 - a. Richland Street between Sepulveda Boulevard and Cotner Avenue
 - b. Cotner Avenue between Richland Avenue and Pickford Street
 - c. Pickford Street between Cotner Avenue and the cul-de-sac west of Cotner Street
 - d. Sepulveda Boulevard between Exposition Boulevard and Richland Street, except for the west side of Sepulveda Boulevard between Exposition Boulevard and Pearl Street
4. AUTHORIZE the NO PARKING EXCEPT, 1 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY; DISTRICT NO. 238 PERMITS EXEMPT; HOLIDAYS ENFORCED restriction for use on all street segments within TPPD No. 238.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 238, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 238, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 238. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (13)

[15-1560](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 240 near Westwood Boulevard and Brookhaven Avenue pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo light rail line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 240 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 240 for:
 - a. Brookhaven Avenue between Midvale Avenue and Westwood Boulevard
 - b. Midvale Avenue between Brookhaven Avenue and Coventry Place
 - c. Midvale Avenue between Coventry Place and Dead End south of Coventry Place
 - d. Coventry Place between Clarkson Road and Midvale Avenue
4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM,

MONDAY - FRIDAY, HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 240 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 240 except where parking is already prohibited for safety or traffic reasons.

5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 240, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 240, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 240. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (14)

[15-1561](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 241 near Sepulveda Boulevard and Exposition Boulevard pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo light rail line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 241 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 241 for:
 - a. Exposition Boulevard between Greenfield Avenue and Military Avenue
 - b. Greenfield Avenue between Exposition Boulevard and Brookhaven Avenue
 - c. Greenfield Avenue between Brookhaven Avenue and Dead End
 - d. Brookhaven Avenue between Greenfield Avenue and Military Avenue
4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY, HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 241 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 241 except where parking is already prohibited for safety or traffic reasons.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 241, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 241, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 241. If motorists are cited for violating the

posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (15)

[15-1562](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 243 near Westwood Boulevard and Brookhaven Avenue pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo light rail line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 243 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 243 for:
 - a. West side of Westwood Boulevard between Exposition Boulevard and Richland Avenue
 - b. Westwood Boulevard between Richland Avenue and Brookhaven Avenue
 - c. Westwood Boulevard between Brookhaven Avenue and Coventry Place
 - d. Coventry Place between Midvale Avenue and Westwood Boulevard
 - e. Coventry Place between Westwood Boulevard and Glendon Avenue
4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY, HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 243 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 243 except where parking is already prohibited for safety or traffic reasons.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 243, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 243 to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 243. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (16)

[15-1563](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 245 near

Sepulveda Boulevard and Exposition Boulevard pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo light rail line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 245 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 245 for:
 - a. Tilden Avenue between Exposition Boulevard and Richland Avenue
 - b. Tilden Avenue between Richland Avenue and Brookhaven Avenue
 - c. Tilden Avenue Boulevard between Brookhaven Avenue and Dead End South of Brookhaven Avenue
 - d. Richland Avenue between Bentley Avenue and Tilden Avenue
 - e. Brookhaven Avenue between Bentley Avenue and Tilden Avenue
4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY, HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 245 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 245 except where parking is already prohibited for safety or traffic reasons.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 245, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 245 to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 245. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO.
[15-1564](#)

(17)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 249 near Westwood Boulevard and Exposition Boulevard pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo light rail line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 249 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.

3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 249 for:
 - a. Exposition Boulevard between Kelton Avenue and Midvale Avenue
 - b. Exposition Boulevard between Midvale Avenue and Westwood Boulevard
 - c. Kelton Avenue between Exposition Boulevard and Brookhaven Avenue
 - d. Brookhaven Avenue between Kelton Avenue and Midvale Avenue
 - e. Midvale Avenue and Exposition Boulevard and Brookhaven Avenue
4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY, HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 249 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 249 except where parking is already prohibited for safety or traffic reasons.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 249, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 249 to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 249. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (18)

[15-1565](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 251 near Sepulveda Boulevard and Exposition Boulevard pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo light rail line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 251 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 251 for:
 - a. East side of Westwood Boulevard between Exposition Boulevard and Richland Avenue
 - b. Richland Avenue between Westwood Boulevard and Glendon Avenue
 - c. Richland Avenue between Glendon Avenue and Malcolm Avenue
 - d. Richland Avenue between Malcolm Avenue and Selby Avenue

4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY, HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 251 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 251 except where parking is already prohibited for safety or traffic reasons.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 251, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 251 to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 251. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (19)

[15-1566](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 252 near Sepulveda Boulevard and Brookhaven Avenue pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo Light Rail Line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 252 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 252 for:
 - a. Military Avenue between Brookhaven Avenue and Sardis Avenue
 - b. Military Avenue between Sardis Avenue and Sproul Avenue
4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY; HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 252 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 252 except where parking is already prohibited for safety or traffic reasons.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 252, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 252, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 252. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (20)

[15-1350](#)

CD 4

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Sheldon-Graves House located at 209 South Wilton Place in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendations of the CHC relative to the inclusion of the Sheldon-Graves House located at 209 South Wilton Place in the list of Historic-Cultural Monuments.

Owner/Applicant: Ty and Josette Bowers

Case No. CHC-2015-3145-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 3, 2016

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 3, 2016)

ITEM NO. (21)

[15-1349](#)

CD 14

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Madilene Veverka Residence located at 2361 West Addison Way in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of the Council.
2. APPROVE the recommendations of the CHC relative to the inclusion of the Madilene Veverka Residence located at 2361 West Addison Way in the list of Historic-Cultural Monuments.

Owner/Applicant(s): Anna Pehoushek and Alfred Zelinka

Case No. CHC-2015-3147-HCM

Fiscal Impact Statement: The CHC reports that such designation in and of itself has no fiscal impact. Future applications for permits may cause minimal administrative costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 3, 2016

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 3, 2016)

ITEM NO. (22)

[15-1554](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION

relative to establishing Temporary Preferential Parking District (TPPD) No. 230 near Sepulveda Boulevard and Exposition Boulevard pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo light rail line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 230 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 230 for:
 - a. Exposition Boulevard between Bentley Avenue and Sepulveda Boulevard
 - b. Exposition Boulevard between Bentley Avenue and Tilden Avenue
 - c. Bentley Avenue between Exposition Boulevard and Richland Avenue
 - d. Bentley Avenue between Richland Avenue and Brookhaven Avenue
 - e. Richland Avenue between Bentley Avenue and Sepulveda Boulevard
4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY, HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 230 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 230 except where parking is already prohibited for safety or traffic reasons.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 230, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 230, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 230. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO.
[15-1555](#)

(23)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 232 near Westwood Boulevard and Brookhaven Avenue pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo light rail line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 232 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.

3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 232 for:
 - a. Brookhaven Avenue between Kelton Avenue and Veteran Avenue
 - b. Kelton Avenue between Brookhaven Avenue and Clarkson Road
 - c. Clarkson Road between Veteran Avenue and Kelton Avenue
 - d. Clarkson Road between Kelton Avenue and Coventry Place
4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY, HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 232 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 232 except where parking is already prohibited for safety or traffic reasons.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 232, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 232, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 232. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (24)

[12-0118](#)

CD 1

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Highland Park Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Highland Park BID Fiscal Year 2016 Annual Planning Report complies with the requirements of the Landscaping, Security, Programming and Maintenance (LSPM) Property Business Improvement District (PBID) Ordinance.
2. ADOPT the Fiscal Year 2016 Annual Planning Report for the Highland Park BID, pursuant to the LSPM PBID Ordinance.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (25)

[15-1556](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 234 near Sepulveda Boulevard and Exposition Boulevard pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo light rail line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 234 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 234 for:
 - a. Exposition Boulevard between Tilden Avenue and Military Avenue
 - b. Military Avenue between Exposition Boulevard and Richland Avenue
 - c. Richland Avenue between Tilden Avenue and Military Avenue
 - d. Military Avenue between Richland Avenue and Brookhaven Avenue
 - e. Brookhaven Avenue between Military Avenue and Tilden Avenue
4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY, HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 234 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 234 except where parking is already prohibited for safety or traffic reasons.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 234, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 234, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 234. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO.

(26)

[15-1557](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 237 near Westwood Boulevard and Coventry Place pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo light rail line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 237 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 237 for:
 - a. Glendon Avenue between Richland Avenue and Coventry Place

- b. Coventry Place between Glendon Avenue and Malcolm Avenue
 - c. Coventry Place between Malcolm Avenue and Selby Avenue
 - d. Malcolm Avenue between Richland Avenue and Coventry Place
4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY, HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 237 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 237 except where parking is already prohibited for safety or traffic reasons.
 5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 237, as specified in LAMC Section 80.58.
 6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 237, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 237. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO.

(27)

[15-1558](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 256 near Overland Avenue and Coventry Place pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo light rail line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 256 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 256 for:
 - a. Selby Avenue between Richland Avenue and Coventry Place
 - b. Selby Place between Richland Avenue and Exposition Boulevard
 - c. Exposition Boulevard between Selby Avenue and Overland Avenue
 - d. Coventry Place between Selby Avenue and Overland Avenue
 - e. West side of Overland Avenue between Exposition Boulevard and Coventry Place
4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY, HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 256 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 256 except where parking is already prohibited for safety or traffic reasons.

5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 256, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 256, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 256. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (28)

[15-1559](#)

CD 5

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to establishing Temporary Preferential Parking District (TPPD) No. 254 near Overland Avenue and Coventry Place pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.

Recommendations for Council action:

1. FIND that the Expo light rail line will cause an influx of patrons to park on the streets surrounding the train station.
2. FIND that the establishment of TPPD No. 254 is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption, under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
3. ADOPT the accompanying RESOLUTION, pursuant to LAMC Section 80.58, establishing TPPD No. 254 for:
 - a. Exposition Boulevard between Greenfield Avenue and Veteran Avenue
 - b. Exposition Boulevard between Veteran Avenue and Kelton Avenue
 - c. Brookhaven Avenue between Greenfield Avenue and Veteran Avenue
 - d. Veteran Avenue between Exposition Boulevard and Brookhaven Avenue
 - e. Veteran Avenue between Brookhaven Avenue and Clarkson Road
4. AUTHORIZE the NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY - FRIDAY, HOLIDAYS ENFORCED; VEHICLES WITH DISTRICT NO. 254 PERMITS EXEMPT restriction for use on all street segments within TPPD No. 254 except where parking is already prohibited for safety or traffic reasons.
5. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale to residents within the boundaries of TPPD No. 254, as specified in LAMC Section 80.58.
6. DIRECT the LADOT, upon City Council adoption of the Resolution establishing TPPD No. 254, to post or remove the authorized parking restrictions upon receipt and verification of the requisite petition, without further actions by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing and administering TPPD No. 254. If motorists are cited for violating the posted signs, some additional General Fund revenue could result.

Community Impact Statement: None submitted.

ITEM NO. (29)
[12-0489](#)

CD 1 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Greater Chinatown Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Greater Chinatown BID Fiscal Year 2016 Annual Planning Report complies with the requirements of the Landscaping, Security, Programming and Maintenance (LSPM) Property Business Improvement District (PBID) Ordinance.
2. ADOPT the Fiscal Year 2016 Annual Planning Report for the Greater Chinatown BID, pursuant to the LSPM PBID Ordinance.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (30)
[14-0562](#)

CD 1 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Lincoln Heights Industrial Zone Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Lincoln Heights Industrial Zone BID Fiscal Year 2016 Annual Planning Report complies with the requirements of the Landscaping, Security, Programming and Maintenance (LSPM) Property Business Improvement District (PBID) Ordinance.
2. ADOPT the Fiscal Year 2016 Annual Planning Report for the Lincoln Heights Industrial Zone BID, pursuant to the LSPM PBID Ordinance.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (31)
[14-0963](#)

CD 1 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Lincoln Heights Business and Community Benefit District Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Lincoln Heights Business and Community Benefit District BID Fiscal Year 2016 Annual Planning Report complies with the requirements of the Landscaping, Security, Programming and Maintenance (LSPM) Property Business Improvement District (PBID) Ordinance.
2. ADOPT the Fiscal Year 2016 Annual Planning Report for the Lincoln Heights Business and Community Benefit District BID, pursuant to the LSPM PBID Ordinance.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (32)

[14-1515](#)

CD 5 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Westwood Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Westwood BID Fiscal Year 2016 Annual Planning Report complies with the requirements of the California Streets and Highways Code Section 36600 et seq (State Law).
2. ADOPT the Fiscal Year 2016 Annual Planning Report for the Westwood BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (33)

[13-0199](#)

CD 4, 13 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the East Hollywood Property Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the East Hollywood Property BID Fiscal Year 2016 Annual Planning Report complies with the requirements of the California Streets and Highways Code Section 36600 et seq (State Law).
2. ADOPT the Fiscal Year 2016 Annual Planning Report for the East Hollywood Property BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (34)

[12-1041](#)

CD 15 ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the San Pedro Historic Waterfront Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the San Pedro Historic Waterfront BID Fiscal Year 2016 Annual Planning Report complies with the requirements of the California Streets and Highways Code Section 36600 et seq (State Law).
2. ADOPT the Fiscal Year 2016 Annual Planning Report for the San Pedro Historic

Waterfront BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO.

(35)

[12-0931](#)

CD 14

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Downtown Industrial Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Downtown Industrial BID Fiscal Year 2016 Annual Planning Report complies with the requirements of the California Streets and Highways Code Section 36600 et seq (State Law).
2. ADOPT the Fiscal Year 2016 Annual Planning Report for the Downtown Industrial BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO.

(36)

[11-0046](#)

CD 2

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the North Hollywood Transit Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the North Hollywood Transit BID Fiscal Year 2016 Annual Planning Report complies with the requirements of the California Streets and Highways Code Section 36600 et seq (State Law).
2. ADOPT the Fiscal Year 2016 Annual Planning Report for the North Hollywood Transit BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO.

(37)

[12-0716](#)

CD 4

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Fiscal Year 2016 Annual Planning report for the Larchmont Village Business Improvement District (BID).

Recommendations for Council action:

1. FIND that the Larchmont Village BID Fiscal Year 2016 Annual Planning Report complies with the requirements of the California Streets and Highways Code Section 36600 et seq (State Law).

2. ADOPT the Fiscal Year 2016 Annual Planning Report for the Larchmont Village BID, pursuant to the State Law.

Fiscal Impact Statement: The City Clerk reports that there is no impact to the General Fund associated with this action.

Community Impact Statement: None submitted.

ITEM NO. (38)

[16-0031](#)

CATEGORICAL EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE, AND TRADE COMMITTEE REPORT relative to the second amendment to the Foreign-Trade Zone (FTZ) agreement with Screen GP Americas LLC (Screen) for FTZ 202, Site 44.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department (LAHD) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the LAHD Resolution No. 15-7882 authorizing Agreement No. 15-3366 between the LAHD and Screen for FTZ 202, Site 44.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed FTZ Operator Agreement with Screen will have no impact on the City General Fund. Screen already has paid a one-time Minor Boundary Modification Application fee of \$2,500 and application or activation fee of \$5,000, for a total of \$7,500. In addition to the \$7,500 fee, Screen will pay an annual administrative fee of \$10,000 per year or \$50,000 for one five-year contract term, with three additional contract renewal options, subject to ratification by the Board of Harbor Commissioners, for up to a total 20-year contract term and total revenue of \$207,500, if the contract is renewed. There will be no impact on the City General Fund. All Funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – MARCH 8, 2016

(LAST DAY FOR COUNCIL ACTION – MARCH 2, 2016)

ITEM NO. (39)

[15-1550](#)

CD 11

ADMINISTRATIVE EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE, AND TRADE COMMITTEE REPORT to the fourth amendment to an agreement with The Maxima Group LLC (Maxima) for financial, real estate, and economic consulting services relating to commercial development sites at the Port of Los Angeles (POLA).

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department (LAHD) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article II, Section 2(f) of the Los Angeles City CEQA Guidelines.
2. APPROVE the LAHD Resolution No. 15-7864 authorizing Fourth Amendment Agreement No. 15-6530-D between the City of Los Angeles Harbor Department and Maxima for financial, real estate, and economic consulting services relating to commercial development sites at the POLA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed

fourth amendment between the LAHD and Maxima will increase funding by \$20,000, from an existing amount of \$588,450 to \$608,450, and extend the term for an additional six months, from October 2015 to April 2016, for a total agreement term of six and a half years. In addition, this administrative action will include retroactive approval of Maxima's second amendment for \$95,000 and third amendment for \$100,000 as noted in the accumulated contract total of \$608,450. The proposed agreement will have no impact on the City General Fund and funding will come from the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – FEBRUARY 29, 2016

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 26, 2016)

ITEM NO. (40)

[10-0320](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a proposed agreement amendment with Open Access Technology International (OATI) for energy scheduling, energy trading, and management tools.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of December 1, 2015, Resolution No. 016-113, authorizing Amendment No. Five to Agreement No. 47443 with OATI to extend the contract term by seven years, from a term of 10 years to 17 years, and increase the expenditure authority by \$8.3 million, from an expenditure authority of \$8.1 million to \$16.4 million, for the Los Angeles Department of Water and Power (LADWP) to continue service subscriptions in support of energy scheduling, energy trading, and transmission management tools.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement will increase the expenditure authority by \$8.3 million, from an expenditure authority of \$8.1 million to \$16.4 million, from the LADWP Power Revenue Fund. There is no impact to the City General Fund. The amendment is consistent with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 1, 2016

(LAST DAY FOR COUNCIL ACTION - JANUARY 29, 2016)

ITEM NO. (41)

[11-1943](#)

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a proposed agreement amendment with International Business Machines Corporation (IBM) for software licenses, subscriptions, support, and implementation of the Maximo Asset Management System.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of December 1, 2015, Resolution No. 016-126, authorizing Amendment No. Seven to Agreement No. 47553-7 with IBM to extend the contract by 26 months, resulting in a total duration of 12 years and two months, and to increase the expenditure authority by \$15.5 million, resulting in a total up to \$52.2 million for the Los Angeles Department of Water and Power (LADWP) to continue software licenses, subscriptions, support, and implementation and expansion of the Maximo Asset Management System.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the

proposed agreement with IBM will increase the expenditure authority by \$15.5 million and result in a total expenditure limit up to \$52.2 million from the LADWP Water Revenue Fund and Power Revenue Fund. The CAO notes that there is no impact on the City General Fund. The amendment is consistent with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 2, 2016

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 2, 2016)

ITEM NO. (42)

[15-1421](#)

CD 10

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the development of a Material Recovery Facility (MRF) at 6001 West Jefferson Boulevard.

Recommendations for Council action, pursuant to Motion (Wesson - Price):

1. INSTRUCT the Department of Public Works, Bureau of Sanitation (BOS), with the assistance and cooperation of the City Administrative Officer (CAO) and the Department of General Service (GSD), to review the feasibility of entering into negotiations with current property owners for the acquisition of property located at 6001 West Jefferson Boulevard, for the development of a MRF.
2. DIRECT the BOS, with the assistance and cooperation of the GSD, to report on the best manner to dispose of the remaining property located at 9940 West Jefferson Boulevard, including the feasibility of a land swap for property located at 6001 West Jefferson Boulevard.
3. DIRECT the BOS to report on the status of shared solid waste management between the City of Los Angeles and Culver City.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Entertainment and Facilities Committee waived consideration of the above matter)

ITEM NO. (43)

[14-0275](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the current outreach strategies used to target under-represented demographics for firefighter candidates.

Recommendations for Council action, as initiated by Motion (Martinez - Englander):

1. INSTRUCT the Los Angeles Fire Department (LAFD) to report on the current outreach strategies used to target under-represented demographics for Firefighter candidates; how effective those strategies were in conducting recruitment efforts for the first Firefighter class in several years; and report on strategies, similar to those used by the LAPD, on successful outreach to underrepresented groups to develop potential recommendations to enhance the Department's outreach efforts going forward.
2. INSTRUCT the LAFD to report quarterly to the Public Safety Committee with a status update on hiring efforts that includes the number of candidates and graduates.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst

has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (44)

[14-1408-S2](#)

CD 15 CONSIDERATION OF MOTION (BUSCAINO - PRICE) relative to the issuance of a Request for Interest (RFI) to solicit public and private partners with an interest in a long-term lease to operate a community-serving use in former Fire Station 65 in Watts.

Recommendation for Council action:

DIRECT the City Administrative Officer, Asset Management Strategic Planning Unit, in consultation with the Chief Legislative Analyst, Department of General Services, and any other necessary departments, to issue an RFI to solicit public and private partners with an interest in a long-term lease to operate a community-serving use in former Fire Station 65 in Watts.

Community Impact Statement: None submitted.

(Entertainment and Facilities Committee waived consideration of the above matter)

ITEM NO. (45)

[16-0085](#)

COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to implementing a Recapitalization Policy to establish administrative procedures and a framework for lending public funds.

Recommendation for Council action:

DIRECT the General Manager, HCIDLA, to adopt the proposed Recapitalization Policy as discussed in the HCIDLA report to the Mayor dated January 15, 2016, and incorporate it as Attachment 1 to the Bond Program Policies.

Fiscal Impact Statement: The HCIDLA reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

ITEM NO. (46)

[16-0078](#)

CD 11 MOTION (BUSCAINO - BONIN) relative to initiating street vacation proceedings for a 10-foot walkway between Westridge Road and Correa Way, adjoining Lot 4.

Recommendations for Council action:

1. INITIATE street vacation proceedings, pursuant to California Streets and Highways Code, Division 9, Part 3, Public Streets, Highways and Service Easements Vacation Law for a 10-foot walkway between Westridge Road and Correa Way, adjoining Lot 4.
2. DIRECT the Bureau of Engineering to investigate the feasibility of this vacation request.
3. DIRECT the Bureau of Engineering to present its report regarding the feasibility of vacating

the requested areas to the Public Works Committee.

4. DIRECT the City Clerk to schedule this request for the City Council's consideration at the appropriate time under the City's Street Vacation procedures.

ITEM NO. (47)

[12-0492-S1](#)

CD 14

MOTION (HUIZAR - MARTINEZ) relative to requesting a contract amendment for the streetscape improvements along Broadway Street related to the Bringing Back Broadway Project in Council District 14.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Housing and Community Investment Department (HCIDLA), or designee, to execute an amendment to City Contract C-121878 with the Los Angeles Neighborhood Initiative to extend the current contract date for an additional twenty-four months from January 31, 2016 to January 31, 2018.
2. AUTHORIZE the HCIDLA to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement these instructions.

ITEM NO. (48)

[14-0042-S2](#)

MOTION (PRICE - O'FARRELL) relative to the 58th Grammy Awards sponsored by the National Academy of Recording Arts and Sciences (NARAS).

Recommendation for Council action:

APPROVE the negotiated payment of \$110,000 for City services for the NARAS to hold the 2016 Grammy Awards at the Staples Center.

ITEM NO. (49)

[12-1021-S1](#)

MOTION (BUSCAINO - BONIN) relative to submitting an application for the Habitat Conservation Fund (HCF) funds.

Recommendations for Council action:

1. ADOPT the accompanying RESOLUTION, as required by the grant guidelines, authorizing the Department of Recreation and Parks to submit a grant application for the HCF in the amount of \$85,000 for use at the White Point Nature Preserve.
2. INSTRUCT the Department of Recreation and Parks to report to Council upon notification and prior to the acceptance of any HCF awards for the White Point Nature Preserve.

ITEM NO. (50)

[16-0010-S2](#)

MOTION (HUIZAR - HARRIS - DAWSON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the stabbing death of Alfredo Trevino on December 17, 2001.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the stabbing death of Alfredo Trevino on December 17, 2001.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the required notices and/or advertisements and include the Eastern Group Publications/EGP News in Boyle Heights to effectuate this reward.

Items Called Special

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

ITEM NO. (51)

[14-1584](#)

The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Town House Retail Center, L.P. v. City of Los Angeles, Los Angeles Superior Court Case No. BC512759. (This matter arises out of the payoff of a loan made by the City to the Plaintiff for the development of the Town House Retail Center project, a commercial/retail development located at 2980-2990 West Sixth Street and 2965 Wilshire Boulevard.)

(Budget and Finance Committee to consider the above matter on January 25, 2016)

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, City Hall, Room 395, during normal business hours.